

Media Times Limited

09 October 2014

MDTL/CS/10/2014/

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2014

Dear Sir,

We have to inform you that the Board of Directors of Media Times Limited (the Company) in their meeting held on 09 October 2014 at 11:00 a.m at Lahore have recommended the following:

BONUS SHARES	:	Nil
CASH DIVIDEND	:	Nil
RIGHT ISSUE	:	Nil


A copy of Profit & loss Account for the year ended 30 June 2014 is enclosed.

Further, the Board of Directors of the Company has decided to convene the Annual General Meeting ("AGM") of the Company on Friday, 31 October 2014 at 03:00 p.m at the 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore.

The Share Transfer Books of the Company will remain closed from 24 October 2014 to 31 October 2014 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmad Road, Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 23 October 2014 will be treated in time.

We will be sending copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

C.C. To: - The Share Registrar
THK Associates (Pvt.) Limited Karachi

Media Times Limited
 Profit and Loss Account
 For the year ended 30 June 2014

	2014 Rupees	2013 Rupees (Restated)
Turnover - net	310,049,444	305,928,075
Cost of production	(374,305,795)	(344,564,683)
Gross loss	<u>(64,256,351)</u>	<u>(38,636,608)</u>
Administrative expenses	(167,983,100)	(141,186,901)
Other expenses	(151,427,266)	-
Finance cost	(17,814,997)	(21,021,896)
Other income	12,964,533	13,431,674
Loss before taxation	<u>(388,517,181)</u>	<u>(187,413,731)</u>
Taxation	(176,714,532)	(1,557,414)
Loss after taxation	<u>(565,231,713)</u>	<u>(188,971,145)</u>
Loss per share - basic and diluted	<u>(3.16)</u>	<u>(1.06)</u>

